

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
911 Spring St, Petoskey, MI
Minutes
November 23, 2010
Regular Meeting

Call to Order-5:30pm.

Commissioners Present - Beverly Wemigwase, Chairperson; Michael McCreery, Vice-Chairperson; and Marilyn Hume, Secretary/Treasurer
(All Commissioners Present)

Regulatory Staff Present - Vince Cook, Regulatory Director; Cyndi Henderson, Internal Auditor; Andrea Cowles, Licensing.

Guest: K. Harrington, Tribal Chairman.

Agenda – Motion made and carried to approve agenda with New Business added: a. Policy Revisions; b. S2 access; c. NIGA Resource Directory; d. NIGC receipt of Gaming Regulatory Statute; Gaming Delegation and Authority Statute.

Minutes- Motion made and carried to approve GRC minutes of November 10, 2010 at the Regular meeting on November 23, 2010 as presented. Motion made and carried to approve minutes of Emergency meeting on November 15, 2010.

Public Comment - Open-5:36pm. Closed-5:37pm.

Tribal Chairman K. Harrington requested to be on agenda.
Motion made and carried to amend agenda to add Closed Session with Tribal Chairman.

Phone Polls – Motion made and carried to record the following phone poll in the minutes of minutes of 11/23/2010.

- 11/11/10 – Motion made and carried to approve request for work session with Gaming Board of Directors and OCR General Manager to discuss transition of Surveillance Dept on November 11, 2010 at OCR on 11/11/10.
- 11/12/10 – Motion made and carried to approve request from Licensing to correct Surveillance Dept. employee licenses.
- 11/15 – Motion made and carried to allow OCR HR Director access to Surveillance room.
- 11/18 – Motion made and carried to approve request for hearing on Wednesday November 24, 2010.

Regulatory Commission Report

- a. Chairperson Bev Wemigwase. Review of 2011 and 2012 GRC budget. Motion made and carried to accept Chairperson's verbal report.

- b. Vice-Chairperson Michael McCreery. Review of work schedule and vacation schedule. Request change next Regular meeting to Monday December 6th. Motion made and carried to accept Vice Chairperson's verbal report.
- c. Secretary/Treasurer Marilyn Hume. None.

Closed Session: Motion made and carried to adjourn Regular meeting at 6:08pm. for Closed Session with Tribal Chairperson. Motion made and carried to resume Regular meeting at 6:23pm. Motion made and carried to consider Chairman's recommendations.

Regulatory Department

- a. Surveillance-none
- b. Internal Audit-Cyndi Henderson. Presented October Monthly Status Report for Internal Audit. After discussion a motion was made and carried to accept written and verbal report.
- c. Licensing-Presented 1 Primary; 5 Key; 1 Non Key and 1 new vendor license. After review and discussion a motion was made and carried to approve gaming licenses: Primary #3203; Key License #5607' #5731; #5587; #4445; #5726; Non Key #5719. New Vendor License #1091. After review and discussion a motion was made and carried to accept Licensing verbal report.
- d. Director- Vince Cook. Presented Regulatory Director's Report for 11/23/2010. After review and discussion, a motion was made and carried to accept verbal and written report.

Correspondence - none

Old Business – none

New Business/Priority Business

- a. Policy Revisions – After review and discussion a motion was made and carried to approve the following Policy Revisions:
 - #0077 – Department: Facilities; Policy Section: All – required changes for property transition.
 - #1176 – Department: Cage; Policy Section: A: Cage cahsiers – addition of check cashing.
 - #1177 – Department: IT; Policy Section: G: Rules of conduct for using computing and network resources – Title Change.
 - #1183 – Department: Revenue Audit; Policy Section: J: Cage/Vault – Cage/Vault req. Addition of check cashing services.
- b. S2 access – Motion made and carried to allow access to all surveillance areas for Stephan Coleman; Surveillance consultant.
- c. NIGA Resource Directory – information will be updated for NIGA
- d. NIGC receipt of Gaming Regulatory Statute – acknowledgment letter dated October 27, 2010 from NIGC.

- e. Gaming Delegation and Authority Statute – Motion made and carried for GRC Chair to send comments regarding the internal audit portion of the statute.

Next Meeting/Work Session/Training/License Hearing for Regulatory Commission - Motion made and carried to approve stipend and mileage (*and per diem; if necessary*) for Commissioners to attend:

- Regular meeting – December 6th * - 911 Spring St, 5:30 pm, Change from Thursday December 9th to Monday December 6th.
- Regular meeting – December 16th – 911 Spring St @ 5:30pm.
- Works Session- December 4th with GBoFD at OCR - 10am.
- Hearing – Hearing request change from 11/24/10 to Monday 11/29/2010 at 911 Spring St – 5:30pm.
- Hearing-to hold if requested by Licensing Department and approved by phone poll of commissioners as to the date and time needed.
- Work Session-to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Adjourn - No further business at this time; a motion was made and carried to adjourn meeting at 7:32pm.

These Minutes have been read and approved at the Regular Scheduled meeting of December 09,2010.

Submitted by: *Marilyn Shananaquet Hume, Secretary/Treasurer*

Date: December 10, 2010